

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS																																																																																																	
DOCUMENT # P96000089746 1. Corporation Name G.H.S., INC.																																																																																																					
Principal Place of Business 18000 Jog Road Boca Raton, FL 33496			Mailing Address SAME																																																																																																		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 10/29/96																																																																																																	
				3a. Date of Last Report N/A																																																																																																	
				4. FEI Number 65-0714638																																																																																																	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																	
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No																																																																																																	
8. Name and Address of Current Registered Agent Corporation Company of Miami 1500 Miami Center 2019. Biscayne Blvd. Miami, FL 33131			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																																																																																		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.																																																																																																					
SIGNATURE _____ (NOTE: Registered Agent signature required when replacing) DATE _____																																																																																																					
12. OFFICERS AND DIRECTORS																																																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">President/Director ☐ DELETE</td> <td style="width:10%;">1.1 TITLE</td> <td style="width:40%;"></td> </tr> <tr> <td>NAME</td> <td>S. Robert Stone, III</td> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>18000 Jog Road</td> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33496</td> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V/S/T/D ☐ DELETE</td> <td>2.1 TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td>Leon Gabay</td> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>18000 Jog Road</td> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33496</td> <td>2.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Director ☐ DELETE</td> <td>3.1 TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td>Robert Hausman</td> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>18000 Jog Road</td> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33496</td> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> <td>4.1 TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> <td>5.1 TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> <td>6.1 TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>						TITLE	President/Director ☐ DELETE	1.1 TITLE		NAME	S. Robert Stone, III	1.2 NAME		STREET ADDRESS	18000 Jog Road	1.3 STREET ADDRESS		CITY-ST-ZIP	Boca Raton, FL 33496	1.4 CITY-ST-ZIP		TITLE	V/S/T/D ☐ DELETE	2.1 TITLE		NAME	Leon Gabay	2.2 NAME		STREET ADDRESS	18000 Jog Road	2.3 STREET ADDRESS		CITY-ST-ZIP	Boca Raton, FL 33496	2.4 CITY-ST-ZIP		TITLE	Director ☐ DELETE	3.1 TITLE		NAME	Robert Hausman	3.2 NAME		STREET ADDRESS	18000 Jog Road	3.3 STREET ADDRESS		CITY-ST-ZIP	Boca Raton, FL 33496	3.4 CITY-ST-ZIP		TITLE	☐ DELETE	4.1 TITLE		NAME		4.2 NAME		STREET ADDRESS		4.3 STREET ADDRESS		CITY-ST-ZIP		4.4 CITY-ST-ZIP		TITLE	☐ DELETE	5.1 TITLE		NAME		5.2 NAME		STREET ADDRESS		5.3 STREET ADDRESS		CITY-ST-ZIP		5.4 CITY-ST-ZIP		TITLE	☐ DELETE	6.1 TITLE		NAME		6.2 NAME		STREET ADDRESS		6.3 STREET ADDRESS		CITY-ST-ZIP		6.4 CITY-ST-ZIP	
TITLE	President/Director ☐ DELETE	1.1 TITLE																																																																																																			
NAME	S. Robert Stone, III	1.2 NAME																																																																																																			
STREET ADDRESS	18000 Jog Road	1.3 STREET ADDRESS																																																																																																			
CITY-ST-ZIP	Boca Raton, FL 33496	1.4 CITY-ST-ZIP																																																																																																			
TITLE	V/S/T/D ☐ DELETE	2.1 TITLE																																																																																																			
NAME	Leon Gabay	2.2 NAME																																																																																																			
STREET ADDRESS	18000 Jog Road	2.3 STREET ADDRESS																																																																																																			
CITY-ST-ZIP	Boca Raton, FL 33496	2.4 CITY-ST-ZIP																																																																																																			
TITLE	Director ☐ DELETE	3.1 TITLE																																																																																																			
NAME	Robert Hausman	3.2 NAME																																																																																																			
STREET ADDRESS	18000 Jog Road	3.3 STREET ADDRESS																																																																																																			
CITY-ST-ZIP	Boca Raton, FL 33496	3.4 CITY-ST-ZIP																																																																																																			
TITLE	☐ DELETE	4.1 TITLE																																																																																																			
NAME		4.2 NAME																																																																																																			
STREET ADDRESS		4.3 STREET ADDRESS																																																																																																			
CITY-ST-ZIP		4.4 CITY-ST-ZIP																																																																																																			
TITLE	☐ DELETE	5.1 TITLE																																																																																																			
NAME		5.2 NAME																																																																																																			
STREET ADDRESS		5.3 STREET ADDRESS																																																																																																			
CITY-ST-ZIP		5.4 CITY-ST-ZIP																																																																																																			
TITLE	☐ DELETE	6.1 TITLE																																																																																																			
NAME		6.2 NAME																																																																																																			
STREET ADDRESS		6.3 STREET ADDRESS																																																																																																			
CITY-ST-ZIP		6.4 CITY-ST-ZIP																																																																																																			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">1.1 TITLE</td> <td style="width:40%;"></td> <td style="width:10%;">Change</td> <td style="width:10%;">Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>						1.1 TITLE		Change	Addition	1.2 NAME				1.3 STREET ADDRESS				1.4 CITY-ST-ZIP				2.1 TITLE		Change	Addition	2.2 NAME				2.3 STREET ADDRESS				2.4 CITY-ST-ZIP				3.1 TITLE		Change	Addition	3.2 NAME				3.3 STREET ADDRESS				3.4 CITY-ST-ZIP				4.1 TITLE		Change	Addition	4.2 NAME				4.3 STREET ADDRESS				4.4 CITY-ST-ZIP				5.1 TITLE		Change	Addition	5.2 NAME				5.3 STREET ADDRESS				5.4 CITY-ST-ZIP				6.1 TITLE		Change	Addition	6.2 NAME				6.3 STREET ADDRESS				6.4 CITY-ST-ZIP			
1.1 TITLE		Change	Addition																																																																																																		
1.2 NAME																																																																																																					
1.3 STREET ADDRESS																																																																																																					
1.4 CITY-ST-ZIP																																																																																																					
2.1 TITLE		Change	Addition																																																																																																		
2.2 NAME																																																																																																					
2.3 STREET ADDRESS																																																																																																					
2.4 CITY-ST-ZIP																																																																																																					
3.1 TITLE		Change	Addition																																																																																																		
3.2 NAME																																																																																																					
3.3 STREET ADDRESS																																																																																																					
3.4 CITY-ST-ZIP																																																																																																					
4.1 TITLE		Change	Addition																																																																																																		
4.2 NAME																																																																																																					
4.3 STREET ADDRESS																																																																																																					
4.4 CITY-ST-ZIP																																																																																																					
5.1 TITLE		Change	Addition																																																																																																		
5.2 NAME																																																																																																					
5.3 STREET ADDRESS																																																																																																					
5.4 CITY-ST-ZIP																																																																																																					
6.1 TITLE		Change	Addition																																																																																																		
6.2 NAME																																																																																																					
6.3 STREET ADDRESS																																																																																																					
6.4 CITY-ST-ZIP																																																																																																					
800002206788 -06/10/97-01004-005 ***165.00																																																																																																					

CR2E034 (9/96)

5/27

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.